

**CITY COUNCIL
MINUTES
JULY 19, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Simpson and Petrillo were absent.

MOTION By Pickerell, second by Williams to approve the minutes from the City Council Meeting on July 5, 2016. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Elliott to approve the request from GC First Assembly of God for the closure of Veterans Parkway from Grand to Madison Ave. for their Fall Fun Fest, on Saturday September 17, 2016 from noon to 6 p.m., under the supervision of the Police and Public Works Department. **ALL VOTED YES.** Motion carried.

MOTION By Elliott, second by McDowell to approve the request from Mr. Twist for the street closure of 27th Street, from Madison to Grand, for the 4th Annual Guns N Hoses Fundraiser on Sunday, August 21, 2016, from 10 a.m. to 7 p.m., under the supervision of the Police and Public Works Department. **ALL VOTED YES.** Motion carried.

MOTION By Thompson, second by Pickerell to approve the request from Six Mile Regional Library for the street closure of 20th and Delmar next to Civic Park for the End of Summer Reading Party, on Tuesday, August 2nd from 1:30 p.m. to 5:00 p.m., under the supervision of the Police and Public Works Department. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Building and Zoning Department Monthly Report for June 2016. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Elliott to place on file the Plan Commission Minutes from July 7, 2016. **ALL VOTED YES.** Motion carried.

MOTION By McDowell, second by Williams to concur with the Plan Commission and approve the request for a Natural Bath and Body Product store located in the Lincoln Place area. (Damittra Evans/823 Niedringhaus Ave). ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Agenda for July 26, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to suspend the rules and place on final passage a Ordinance amending the Zoning Code of the City of Granite City, Ordinance 3818.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to place on file the Planning & Zoning Committee Minutes from July 5, 2016. ALL VOTED YES. Motion carried.

MAYOR Hagnauer appointed Don Scaturro to the Plan Commission.

MOTION By McDowell, second by Elliott to concur with the Mayors appointment of Don Scaturro to the Plan Commission. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Schmidtke to place on file the Legal & Legislative Committee Meeting Minutes from July 5, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to establish one handicapped parking space for two years at 2328 Iowa Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance repealing Ordinance 8424 and removing a handicap parking space at 3020 Dale Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Meeting Minutes from July 5, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to place on file the Police Department Monthly Report for June 2016. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire and Water Committee Meeting Minutes for July 5, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams second by Pickerell to place on file the Insurance & Safety Committee Minutes for July 5, 2016 and keep the Closed Minutes closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to give the City Attorneys authorization to settle the cases that were discussed in the Insurance Committee Meeting on July 19, 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Risk Management Monthly Report dated July 1, 2016. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution approving agreement with Push Media Solutions to Provide Social media Services to the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Economic Development Committee Meeting Minutes from July 5, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve this letter of intent for the Eberhardt Wetland Bank and give the Mayor authority to negotiate and sign as needed.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve a Resolution amending the Custom Built Cabinetry Redevelopment Agreement. (\$698.53)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt apply the Omnibus Rule on items C, D, E, F, G and H. (Finance Committee) They are all TIF Resolutions.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to approve the TIF Resolutions.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to approve a Resolution for Special Early Redemption call of Revenue Bonds Issued under Series 2012 (City of Granite City Project)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to suspend the rules and place on final passage an Ordinance termed the Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois for the Fiscal Year Beginning May 1 ,2016 and Ending April 30, 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to approve the Treasurer's Report for May 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to approve the Treasurer's Report for June 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve the Payroll for the period ending July 15, 2016 in the amount of \$642,847.34.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Finance Committee Meeting Minutes from July 5, 2016. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:26 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**